

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Anthony W. Batts, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

BUDGET WORKSHOP: (1 - 2)

1. 07-0889 Presentation of the City Manager's Proposed Fiscal Year 2008 Budget.
2. 07-0888 Presentation of the Mayor's Budget Recommendations.

NOTE: This is a workshop and therefore no City Council action will be taken for these items on this agenda.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (3 - 15)

3. 07-0887 Recommendation to receive and file travel report on League of California Cities 2007 Mayors and Council Members Executive Forum, July 25 - 27, 2007, Monterey, CA.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

4. 07-0891 Recommendation to receive and file report on attendance at League of California Cities 2007 Mayors and Council Members Executive Forum, July 25 - 27, 2007, Monterey, CA.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

5. 07-0878 Recommendation to adopt resolution in support of State Constitutional Amendment 12 (Torlakson/Yee) exempting local government imposed fees for storm water management from Proposition 218. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. 07-0879 Recommendation to adopt resolution endorsing the five key principles of the Speed Matters Initiative. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. 07-0876 Recommendation to approve the City Council and Study Session minutes for the meetings of Tuesday, July 24, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. 07-0877 Recommendation to refer to City Attorney damage claims received between July 19, 2007 and August 2, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. 07-0881 Recommendation to authorize City Manager to execute the Third Amendment to Permit for Food Concession No. 28891 for a three-year term, and a subsequent amendment extending the term for one additional two-year period, at the discretion of the City Manager, with the State of California, Department of Rehabilitation, Business Enterprise Program, for the continued operation of the City Hall food service concession. (District 2)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
10. 07-0882 Recommendation to authorize City Manager to execute a Declaration of Covenants, Conditions and Restrictions Relating to the Homeless Housing Programs for the Phase III Tax Credit Parcel; and Third Amendment to Covenants, Conditions and Restrictions Relating to the Homeless Housing Program for Century Villages at Cabrillo, located at the former Cabrillo Navy Housing Property. (District 7)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
11. 07-0883 Recommendation to authorize City Manager to execute agreements with Long Beach Unified School District for the operation of the After School Education Safety Program at Burbank, Edison, Garfield, Grant, Hudson, King, Lafayette, and Lee Elementary School sites; authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreements; and increase appropriation in the General Grants Fund (SR 120) in the Department of Parks, Recreation and Marine (PR) by \$1,380,267. (Districts 1,4,6,7,9)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
12. 07-0884 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 62592 located north of Fifteenth Street and east of Pine Avenue. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

13. 07-0885 Recommendation to adopt resolution ordering the summary vacation of subterranean and aerial portions of the north-south alley north of Eighth Street and west of Locust Avenue adjacent to 835 Locust Avenue. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. 07-0886 Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2008 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. 07-0880 Recommendation to receive and file minutes of:
Harbor Commission - July 16, 2007 (2) and July 23, 2007.
Parks and Recreation Commission - June 21, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

16. 07-0849 Recommendation to request City Manager to study and prepare a report for the City Council to consider establishing Long Beach as the Aquatic Capital of America.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER VAL LERCH, NINTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. 07-0661 Recommendation to request City Council name the California Recreation Center as the "Ernest S. McBride, Sr. Park"; and refer the item to the Housing and Neighborhoods Committee and the Parks and Recreation Commission.

Office or Department: COUNCILMEMBER DEE ANDREWS, SIXTH DISTRICT; VICE MAYOR BONNIE LOWENTHAL, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

ORDINANCE:

18. 07-0861 Recommendation to declare ordinance amending Section 2.01.380 of the Long Beach Municipal Code regarding officerholder accounts, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

19.

20.

21.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Monday, August 13, 2007 – Budget Oversight Committee at 2:00 P.M., Council Chamber.

Tuesday, August 14, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

Wednesday, August 15, 2007 – State Legislation Committee at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, August 14, 2007 – Hearing for Derry 207, dba Gallagher's Pub and Grill, 2751 Broadway for a Permit for Entertainment Without Dancing. (District 2)

Tuesday, August 14, 2007 – Hearing for Long Beach Yellow Cab Cooperative, Inc., 2129 W. Rosecrans Avenue, Gardena, CA 90249, for an increase in the taxicab meter rates charged in the City of Long Beach. (Citywide)

Tuesday, August 14, 2007 – Hearing for Arthur Johnston, dba Cloud 9 Sports Bar, 1740 Artesia Boulevard for a Permit for Entertainment Without Dancing. (District 9)

Tuesday, August 21, 2007 – Hearing for Sale of Redevelopment Agency-Owned property at the southeast corner of Seventh Street and Pacific Avenue to FAMCO, Inc. (District 1)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

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If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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